



**NORTH DUFFERIN COMMUNITY CENTRE BOARD OF
MANAGEMENT
AGENDA
TUESDAY, DECEMBER 19, 2017 – 10:00 A.M.
MELANCTHON MUNICIPAL OFFICE COMMITTEE ROOM**



- 1. Call to order by Secretary**
- 2. Oath of Office by Board Members**
- 3. Election of Chair conducted by Secretary**
- 4. Election of Vice Chair conducted by Chair**
- 5. Declaration of Pecuniary Interest or Conflict of Interest**
- 6. Approval of Agenda**
- 7. General Business**
 - 1. Procedural By-law**
 - 2. Policies for the Board**
 - 3. Agreement for the NDCC**
 - 4. Draft Budget**
 - 5. Other**
- 8. Date of Next Meeting – to be determined**
- 9. Adjournment**